COUNCIL OF TRAPPE TRAPPE TOWN HALL JULY 10, 2017

MINUTES OF SPECIAL MEETING

Commissioner Chase called a special meeting of the Council of Trappe to order at 5:00 p.m. on Monday, July 10, 2017. Present were Council members Tonya Pritchett and Nicholas Newnam. Town Administrator, Erin Braband was also present.

Ms. Braband stated that the purpose of the meeting was to confirm the appointment of Brynja Booth, and her law firm, Booth, Booth, Cropper & Marriner, PC as the Town Attorneys. Ms. Braband stated that as part of the refinancing of the Town's water and sewer debt through the Community Development Administration ("CDA"), it is necessary for the Town to provide minutes reflecting the appointment of the Town Attorney. She stated that Ms. Booth's former law partner, David Thompson and Ms. Booth's predecessor firm, Cowdrey, Thompson, PC, had been appointed as the Town Attorney in June of 1998. At that time, Ms. Booth was the assistant Town Attorney. Since June of 1998, Brynja Booth has continuously served as the attorney for the Town, initially as the Assistant Town Attorney, and then as the Town Attorney. She stated that while Ms. Booth has served as the Town Attorney, there are no formal minutes confirming her appointment.

Commissioner Pritchett made a motion to confirm and ratify the appointment of Brynja Booth as the Town Attorney for the Town of Trappe, which was seconded by Commissioner Newnam.

VOTE:

Newnam - Y Pritchett - Y Chase - Y

All approved, motion carried.

There being no further business to discuss, Commissioner Pritchett made a motion at 5:02 pm to conclude the meeting which was seconded by Commissioner Newnam and unanimously approved.

Respectfully submitted, Erin Braband, Town Administrator/Clerk